

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Matassini Family Trust, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDAARTICLES OF INCORPORATION
OF

MATASSINI FAMILY TRUST, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is Matassini Family Trust, Inc. The principal place of business of this Corporation shall be 2811 W. Kennedy Blvd., Tampa, Florida 33609, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2811 W. Kennedy Blvd, Tampa, Florida 33609 and the initial registered agent at that address is Nicholas M. Matassini.

Article 5 - Initial Officers & Directors

Nicholas M. Matassini shall serve as the sole Director of the Corporation and shall serve as the President, Secretary, And Treasurer.

Article 6 - Incorporator

The name and address of the person signing these Articles as the Incorporator is Nicholas M. Matassini, located at 2811 W. Kennedy Blvd., Tampa, Florida 33609.

EXECUTED BY the undersigned this 15th day of June, 2005.

"Incorporator"


Nicholas M. Matassini

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


Nicholas M. Matassini,
Registered Agent

Date: June 15, 2005